



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO  
INTERIM STRONG MAYOR SUBCOMMITTEE  
CHAIR- ALAN BERSIN**

**MINUTES FOR  
FRIDAY, MAY 25, 2007, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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619-236-6330

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9:10            Call to Order. Roll Call.

Committee Members:

Alan Bersin, Chair	Present
John Davies	Present
Glen Sparrow	Present
Barbara Cleves Anderson	Present
Adrian Kwiatkowski	Present

Staff In Attendance:

Chris Cameron, Council President's Office  
James Ingram, Committee Consultant  
Job Nelson, Office of the Mayor  
Penni Takade, Deputy Director, Office of the Independent Budget Analyst  
Catherine Tran, Committee Consultant, Legal Affairs

NON-AGENDA PUBLIC COMMENT: None

## COMMITTEE COMMENT

ITEM – 1:      Action Item: Recommendation by Interim Strong Mayor subcommittee of Charter Review Committee Work Plan for Committee as a whole.

DISCUSSION: Subcommittee confirms various topics within the scope of the subcommittee as listed in the Work Plan, everyone on same page.

ACTION: Chairman of the subcommittee, Alan Bersin motions to adopt work plan.  
Plan recommended unanimously.

Adjournment 9:50